



City Council Work Session Agenda Thursday, August 20, 2015, 1 p.m. Committee Room, Second Floor

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[Roll Call]

[Priority Items By The City Manager, City Attorney, And City Clerk]

[Special Recognition]

- **Recognition of GoDurham Bus Operators – Ron Brown and Gailia Evans**

[Administrative Consent Items]

City Clerk's Office

1. Citizens Advisory Committee – Appointments

To appoint citizens to fill two (2) vacancies on the Citizens Advisory Committee with one term to expire on June 30, 2016 and one term to expire on June 30, 2018.

(Due to the resignation of Edward Kwon and the expired term of Alice Cheek)

(Resource Person: LaVerne V. Brooks – 919-560-4166 ext. 12264) ([PR# 10652](#))

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2. Durham Bicycle and Pedestrian Advisory Commission – Appointments

To appoint citizens to fill two (2) vacancies on the Durham Bicycle and Pedestrian Advisory Commission representing the categories of Transportation Planning Policy and At-Large.

(Due to the terms expiring of Kendra Bridges and Erik Landfried)

(Resource Person: LaVerne V. Brooks – 919-560-4166 ext. 12264) ([PR# 10653](#))

3. Durham Historic Preservation Commission – Appointment

To appoint a citizen to fill one (1) Regular Member vacancy on the Durham Historic Preservation Commission representing an Architect with the term to expire on September 1, 2018.

(Due to the term expiring of Joseph Fitzsimons)

(Resource Person: LaVerne V. Brooks – 919-560-4166 ext. 12264) ([PR# 10654](#))

4. Mayor's Nominee for Appointment – Durham Convention Center Authority

To appoint Lewis H. Myers to the Durham Convention Center Authority as a Mayor's Appointee with the term to expire on July 31, 2016.

(Resource Person: LaVerne V. Brooks – 919-560-4166 ext. 12264) ([PR# 10655](#))

5. Boards, Committees and Commissions Attendance Reports for the Period of July 1, 2014 – June 30, 2015

To receive attendance reports for Boards, Committees and Commissions July 1, 2014 – June 30, 2015.

(Resource Person: LaVerne V. Brooks – 919-560-4166 ext. 12264) ([PR# 10644](#))

[Departmental Items]

Budget and Management Services Department

6. 2015 Resident Survey

To receive an update report on the 2015 Resident Satisfaction Survey and provide the administration feedback.

(Resource Person: Bertha Johnson – 919-560-4111 ext. 20285) ([PR# 10661](#))

Department of Transportation

7. To authorize the City Manager to execute an agreement with North Carolina State University (NCSU) to provide support for the Triangle Regional Travel Demand Model in an amount not to exceed \$218,591.00.

(Resource Person: Felix Nwoko – 919 560-4366 ext. 36424) ([PR# 10641](#))

Department of Water Management

8. Professional Engineering Services for the Demolition of Decommissioned Wastewater Treatment Facilities

To authorize the City Manager to execute a contract with The Wooten Company for Professional Engineering Services in an amount not to exceed \$189,900.00 for the Demolition of Decommissioned Wastewater Treatment Facilities contract; and

To establish a contingency fund for the contract in an amount not to exceed \$18,900.00; and

To authorize the City Manager to negotiate change orders for the contract provided that the total project cost does not exceed \$208,800.00.

(Resource Person: Jerry Morrone – 919-560-4381 ext. 35243) ([PR# 10636](#))

Finance Department

9. Bid Report – July 2015

To receive a report and to record into minutes bids which were acted upon by the City Manager during the month of July 2015.

(Resource Person: Jonathan Hawley – 919-560-4132 ext. 18225) ([PR# 10640](#))

General Services Department

10. Grant Agreement between North Carolina Department of Transportation (NCDOT) and the City of Durham for the West Ellerbee Creek Trail Phase II Project

To authorize the City Manager to execute a grant agreement with the North Carolina Department of Transportation (NCDOT) for the West Ellerbee Creek Trail Phase II Project.

(Resource Person: Jessica Kemp – 919-560-4197 ext. 21234) ([PR# 10648](#))

11. Network Hut License Agreement between the City of Durham and Google Fiber North Carolina, LLC

To authorize the City Manager to execute Network Hut License Agreements with Google Fiber North Carolina, LLC for construction and housing of network equipment huts to be located on real property owned by the City of Durham; and

To authorize the Mayor to execute any easements necessary to allow access for utility services providers to the improvements within the license areas.

(Resource Person: David Fleischer – 919-560-4197 ext. 21288) ([PR# 10651](#))

Public Works Department

12. FY2016 Interlocal Agreement with Durham County for the Purchase of Sodium Chloride (Salt)

To authorize the City Manager to execute an Interlocal Cooperation Agreement with Durham County to allow the County to purchase sodium chloride (salt) from the City during winter weather events for use around various County owned facilities.

(Resource Person: Marvin G. Williams – 919-560-4326 ext. 30225) ([PR# 10638](#))

13. 2015 Street Repairs and Repaving Project, ST-274 Contract Award

To authorize the City Manager to execute a contract for ST-274, 2015 Street Repairs and Repaving project with Barnhill Contracting Company in the amount of \$879,819.10;

To establish a contingency fund in the amount of \$150,569.25 (17%); and

To authorize the City Manager to execute change orders to the contract such that the total project cost does not exceed \$1,030,388.35.

(Resource Person: Tasha Johnson – 919-560-4326 ext. 30262) ([PR# 10647](#))

[Presentations]

General Services Department

14. Police Headquarters Complex Preliminary Site Layout Concepts Update

To receive an updated Site Layout Concepts Presentation for the Police Headquarters Complex.

(Resource Person: Trish Creta – 919-560-4197 ext. 21258) ([PR# 10616](#))

[Public Hearings]

City-County Planning Department

15. Zoning Map Change-US 70 Self Storage Center (Z1400020)

To conduct a public hearing and receive comments on the zoning map change for US 70 Self-Storage Center (Z1400020); and

To adopt an Ordinance Amending the Unified Development Ordinance by taking the described property in zoning map change case Z1400020 out of Industrial Light with a development plan (IL(D)) and placing same in and establishing same as Industrial Light with a development plan (IL(D));

To adopt a consistency statement as required by GS 160A-383.

Staff Determination: Staff determines that this request is not consistent with the Metropolitan Transportation Plan and adopted Wake-Durham Comprehensive Street System Plan, as referenced in the Comprehensive Plan, policy 8.1.2g and UDO 3.5.6.D.3f.

Planning Commission Recommendation and Vote: Denial 1-10 on April 14, 2015. The Planning Commission finds that the ordinance request is not consistent with the adopted Comprehensive Plan. The Commission believes the request is not reasonable nor in the public interest and recommends denial based on problems with traffic congestion and inadequate transportation infrastructure.

[The site is located at 3415 East US 70 Highway, opposite Page Road Extension and west of T.W. Alexander Highway, PIN 0759-04-74-1086 (partial)].

(Resource Person: Steven L. Medlin, AICP – 919-560-4137 ext. 28223) ([PR# 10639](#))

[Citizens' Matters – To Be Heard at 1:00 p.m.]

16. John Noel

To receive comments from John Noel regarding two unpaved roads of Turner Street and Leonard Drive and Rustica Oaks Development.

(Resource Person: John Noel) ([PR# 10662](#))

[Closed Session]

To hold a closed session to discuss matters relating to the location or expansion of industries or other businesses in the City of Durham, pursuant to G.S. 143-318.11(a)(4).

[Adjournment]

Notice Under the Americans with Disabilities Act (ADA).

The City of Durham will not discriminate against qualified individuals with disabilities on the basis of disability in the City's services, programs, or activities. The City will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in the City's programs, services, and activities. The City will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all City programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communications, or a modification of policies or procedures to participate in the City program, service, or activity, should contact the office of Stacey Poston, Acting ADA Coordinator, Voice: (919)560-4197, ext. 21254, TTY:(919) 560-1200; ADA@durhamnc.gov, as soon as possible but no later than 48 hours before the scheduled event.